

**BOARD OF COUNTY COMMISSIONERS  
LAKE COUNTY, FLORIDA**

**REGULAR MEETING**

**May 22, 2007**

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**COUNTY COMMISSIONERS**

**Welton G. Cadwell, Chairman**

**Jennifer Hill, Vice Chairman**

**Elaine Renick, District #2**

**Debbie Stivender, District #3**

**Linda Stewart, District #4**

**Cindy Hall, County Manager**

**Sanford A. Minkoff, County Attorney**

**James C. Watkins, Clerk to the Board**

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**Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.**

**DISCLAIMER**

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

**ITEMIZED AGENDA**

**May 22, 2007**

9:00 A.M.        Invocation

Pledge of Allegiance

**I.        AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

**II. COUNTY MANAGER'S CONSENT AGENDA (Tabs 1 through 8)****Budget****Tab 1**

Approve Budget Change Requests.

1. Budget transfer - General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$117,247 from Contractual Services to Overtime (\$27,082), Professional Services (\$55,165), and Repair and Maintenance (\$35,000). Additional funds are needed for the following projects: Overtime for work to remodel the Judicial Center fourth floor done by Facilities staff; Professional Services for architectural and engineering services for the Historical Courthouse cornice and Astor Library parking lot; and Repair and Maintenance for repair of Historical Courthouse cornice. Funds are available in Facilities Services Contractual Services due to lower cost for actual custodial contract than estimated in adopted budget.
2. Budget transfer - General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$52,500 from Contractual Services to Utility Services. Additional funds are required for Energy Management for utilities due to increases for additional facilities not included in the adopted budget as well as rate increases. Funds are available in Facilities Services Contractual Services due to lower cost for actual custodial contract than estimated in adopted budget.

**Community Services****Tab 2**

Request authorization to advertise for bids for Lake Kathryn Community Development Block Grant Phase VI Paving Project No. 2007-02 at an estimated cost of \$183,442.00. Funding will be through the Community Development Block Grant.

**Growth Management****Tab 3**

Request for approval and execution of a Release of Fine, Property Owner: Sherry L. Puckett, Code Case#2005010140 - Commission District 5.

**Public Works****Tab 4**

Execution of SJRWMD Participation Agreement, Memorandum of Agreement, and approval of PEC Scope for design of Hollondel Road Regional Stormwater Pond. TRACKING # STR 07016 - Commission District 3.

**Tab 5**

Approve the Interlocal Agreement between Lake County and the City of Mascotte for the Sunset Avenue Project Development and Environment (PD&E) Study --- TRACKING # SDY 07015; CRC # RI-0706 - Commission District 2.

**Tab 6**

Execution of the Statement of Commitment for Upper Ocklawaha River Basin Management Action Plan.

**Tab 7**

Request to advertise for bids for Countywide Drainage III Project #2007-04 at an estimated cost of \$1,463,190.00 from Stormwater Management MSTU Fund. These funds are currently available in Stormwater Reserves. When the project is awarded the actual construction cost will be transferred to Improvements Other Than Building line item - Commission Districts 1, 3, and 5.

**Tab 8**

Approval and authorization for Chairman to execute satisfaction of liens for the attached four (4) road assessments.

**III. COUNTY ATTORNEY'S CONSENT AGENDA**

[Tab 9](#) Approval of Agreement with Stricklen Appraisal Services, P.A. for CR 466 Segment A Project - Commission District 5.

#### IV. **COUNTY MANAGER'S DEPARTMENTAL BUSINESS**

##### **Procurement**

[Tab 10](#) Request that the Board approve award of a contract to Motorola, Inc. for the purchase of a 500 foot communications tower and related equipment on the premises of Fire Station 13 (Paisley). Such action would restore emergency communications capabilities in the northern section of Lake County that were lost when a communications tower supporting that capability was destroyed by the Groundhog Day Tornadoes. This action is subject to BCC approval of the re-zoning of the Paisley Fire Station to CFD.

Discussion of agreement with MV Contract Transportation, Inc. Backup to follow under separate cover.

##### **Public Works**

[Tab 11](#) Request authorization to accept the final plat for Park Hill Partial Replat and Tract B and all areas dedicated to the public as shown on the Park Hill Partial Replat and Tract B plat, accept a temporary easement agreement with Long Farms North, Inc., accept a performance bond in the amount of \$55,739.00, and execute a Developer's Agreement for Construction of Improvements between Lake County and Long Farms North, Inc. Park Hill Partial Replat and Tract B consists of 7 lots and is located in Section 28, Township 19 South, Range 25 East. Commission District 1.

#### V. **PUBLIC HEARINGS**

##### **PUBLIC HEARING - 9:00 A.M. or As Soon Thereafter**

[Tab 12](#) Approval of Stipulated Settlement Agreement, Department of Community Affairs v. Lake County.

[Tab 13](#) Public Hearing on Vacation Petition No. 1109, T. Berry Long for Park Hill Homeowners, to vacate right of way and cease maintenance on a portion of a cul-de-sac of a county maintained road, known as Parkdale Drive, in the Plat of Park Hill, in the Leesburg area, and approval and execution of resolution. Commission District 1.

[Tab 14](#) Public Hearing on Vacation Petition No. 1100, A. Tom Harb (Plaza Collina) and approval and execution of resolution and Drainage and Trail Easement. Commission District 2.

##### **PUBLIC HEARINGS: REZONINGS (SEE SEE SEPARATE AGENDA)**

[http://www.lakegovernment.com/pdfs/P&Z\\_Agendas/052207.pdf](http://www.lakegovernment.com/pdfs/P&Z_Agendas/052207.pdf)

#### VI. **REPORTS**

- A. **County Attorney**
- B. **County Manager**
- C. **Commissioner Hill - Vice Chairman and District #1**
- D. **Commissioner Renick - District #2**
- E. **Commissioner Stivender - District #3**
- F. **Commissioner Stewart - District #4**

**G. Commissioner Cadwell - Chairman and District #5**

**The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.**

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**Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.**

**Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.**